

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN**

UNITED STATES OF AMERICA

v.

ERIC E. LENZEN

**INITIAL APPEARANCE/ARRAIGNMENT
AND GUILTY PLEA MINUTES**

on Class A Misdemeanor

CASE NUMBER 24-cr-90

HONORABLE William E. Duffin, presiding
Deputy Clerk: Linda M. Zik
Hearing Held: May 22, 2024 at 1:30 p.m.

Court Reporter: Jennifer Stake
Hearing Began: 1:36 p.m.
Hearing Ended: 1:59 p.m.

Appearances:

UNITED STATES OF AMERICA by: Julie F. Stewart
Eric E. Lenzen, in person, and by: Kathleen M. Quinn / Matthew E. McLaughlin ☐ CJA ☐ FDS ☒ RET
U.S. PROBATION OFFICE by: Amos Malone
INTERPRETER: ☒ None ☐ Sworn

☐ Original Indictment ☐ Superseding Indictment ☒ Information ☒ Misdemeanor ☐ Felony

Speedy Trial Date:
Plea Deadline:
Final Pretrial Report
Final Pretrial Conf.:
Jury Trial Date:
Trial Length Estimate: _____

District Judge: NONE
Bond Judge: William E. Duffin
Magistrate Judge: William E. Duffin
Motions Due:
Responses Due:
Replies Due:

- | | |
|--|---|
| <input type="checkbox"/> Defendant consents to proceed via video | <input type="checkbox"/> Government to disclose grand jury materials one day prior to trial |
| <input checked="" type="checkbox"/> Defendant advised of rights | <input type="checkbox"/> Oral Motion for Complex Designation |
| <input type="checkbox"/> Court orders counsel appointed | <input type="checkbox"/> Granted <input type="checkbox"/> Denied |
| <input checked="" type="checkbox"/> Defendant advised of charges, penalties, and fines | <input type="checkbox"/> Referred to |
| <input checked="" type="checkbox"/> Copy of Information received by defendant | <input type="checkbox"/> Case designated complex |
| <input type="checkbox"/> Information read <input type="checkbox"/> defendant waives reading | <input type="checkbox"/> Counsel Only Scheduling Conference: |
| <input type="checkbox"/> Not guilty plea entered by: <input type="checkbox"/> defendant <input type="checkbox"/> the court | |
| <input type="checkbox"/> Expanded discovery policy applies (See Order below) | |
| Discovery available: <u>Date</u> | before Magistrate Judge |

Information and Plea Agreement filed: April 30, 2024

Defendant sworn. Court questions defendant.

Maximum Penalties as to each Count:

Counts 1 & 2: Imprisonment: 1 year; Fine: \$25,000; Supervised Release: 1 year;
Restitution: \$3,914,705.63 – will be updated at sentencing; Special Assessment: \$25.00

Government's offer of proof is in the Plea Agreement.

Government consents to Magistrate Judge jurisdiction in a misdemeanor case.

Defendant consents to Magistrate Judge jurisdiction in a misdemeanor case; form signed.

Plea: **Guilty** to Counts **1 & 2** of the Information (Class A Misdemeanors)

Defendant found competent to enter guilty pleas.

X Presentence Report ordered – Rule 32(e)(2) waived in the Plea Agreement

PSR Disclosure date: **July 22, 2024**
Objections due: **August 5, 2024**
Responses due: **August 12, 2024**

Sentencing date: **September 17, 2024 at 9:30 a.m.**

Deft to report to the U.S. Marshal for processing.

Bond Status:

☒ Defendant is released on: ☒ O/R bond

Condition of Bond:

Not spend or transfer in excess of \$5,000 in any one instance w/o approval of Pretrial Services or the Court, with the exception of paying the mortgage

Order Setting Conditions of Release signed.